

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, September 22, 2011 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of August 25, 2011
 4. Comments from the Public
 5. Finance Report:
 - A. Review and approval of the August 2011 Finance Report
 - B. Review and approval of Falls Prevention Budget
 - C. Review and approval of Restricted Donations
 6. 211/Crisis Center/ADRC semi-annual report 2011
 7. Approval of ADRC Policy related to state Guns/Concealed Carry law
 8. Update on Nutrition contract for 2012-2014
 9. Review and approval of Transportation Bid for 2012
 10. Add LIFE Center Report
 11. Family Care Update
 12. Director's Report
 13. ADRC Board Recruitment
 14. Legislative Update
 15. Announcements
 16. Next meeting date – October 27, 2011
 17. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"